

**NOTICE AND AGENDA FOR THE ARIZONA GRAIN RESEARCH
AND PROMOTION COUNCIL MEETING**

The University of Arizona Maricopa Agricultural Center
37860 West Smith-Enke Road
Maricopa, Arizona 85239-3010
Tuesday, April 23, 2013 @ 12:30 p.m.

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Arizona Grain Research and Promotion Council (AGRPC) and to the general public that the AGRPC will hold a meeting open to the public at the date, time and location listed above. Members of the AGRPC will attend either in person or by telephone conference call. The AGRPC may vote to hold an executive session for the purpose of obtaining legal advice from the Council's attorney on any matter listed on the agenda pursuant to A.R.S. 38-431.03 (A)(3). The Council may take formal action on any of the agenda items listed below.

For the convenience of the Council and the public, the order of the agenda items may be changed at the discretion of the Chair. The agenda for the meeting is as follows:

**A quorum of AGRPC members may attend a field tour at the Maricopa Agricultural Center
prior to the meeting beginning at 11:00 a.m.**

AMENDED

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| 1. Call to Order/Introductions— | David Sharp |
| 2. Roll Call— | Lisa James |
| 3. <i>Clarification of Slate of Officers and Possible Election of a
Secretary and Treasurer—</i> | <i>David Sharp
Lisa James</i> |
| 4. Approval of Minutes— | David Sharp |
| • January 22, 2013 | |
| 5. Action items from prior meetings— | Lisa James |
| 6. Approval of Financial report— | David Sharp
Lisa James |
| 7. Update and Discussion of 2013 Growing Season— | David Sharp |
| 8. Update and discussion of the following: | Dr. Mike Ottman
Researchers |
| Research activities— | |
| Extension activities, meetings, etc.— | |
| Teaching programs— | |
| University staffing— | |
| 9. Chairman's Summary of Current Events— | David Sharp |
| 10. U.S. Wheat Director's Summary of Current Events— | Michael Edgar |
| 11. Executive Director's Summary of Current Events— | Al Simons |

Old Business

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| 12. Update on application for the Desert Durum® Certification Mark— | David Sharp
Al Simons |
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| 13. Update on AGRPC Sunset Legislation— | David Sharp
Al Simons |
| 14. Discussion and possible approval of the 2013 Five-year Review Report— | David Sharp |
| <u>New Business</u> | |
| 15. Discussion and approval of invoices from Jill S. England, Attorney for work on the Desert Durum® Certification Mark— | David Sharp |
| 16. Discussion and approval of sponsorship for the 2013 SW Ag Summit— | David Sharp |
| 17. Discussion and possible approval of support for the Arizona Foundation for Agricultural Literacy – Summer Ag Institute— | David Sharp |
| 18. Discussion and approval of FY14 Executive Director Contract Amendment— | David Sharp |
| 19. Discussion and approval of FY14 Intergovernmental Agreement (IGA) with the Arizona Department of Agriculture— | David Sharp
Lisa James |
| 20. Discussion and approval of 2013 Grant Manual— | David Sharp
Lisa James |
| 21. Discussion and possible approval of “Supporter “ Membership in the Wheat Foods Quality Council - \$500— | Al Simons |
| 22. Discussion and possible approval of Arizona Farm Bureau Sponsorship— | Al Simons |
| 23. Discussion and commitment of financial support for USW trade teams— | Al Simons |
| <ul style="list-style-type: none"> • Tunisian self-sponsored team: May 21-24 (local transport) • EU Durum Team: June 4-7 (\$4,000 + local transport) | |
| 24. Discussion and authorization to utilize handler sampling for DD Survey— | Al Simons |
| 25. Travel Authorization— | Al Simons |
| <ul style="list-style-type: none"> a. State Executives Annual Meeting: Portland, March 27-28 (Simons) b. Desert Durum® presentation at NPA meeting, Palm Beach, FL – April 9-11 (Simons) c. USW Summer Board Meeting: Rapid City, SD, June 28-July 1 (Edgar and Simons) | |
| 26. Arizona Department of Agriculture Update— | Don Butler |
| 27. Executive Session for the purpose of obtaining legal advice pursuant to A.R.S. 38-431.03(A)(3) on any matter on the agenda— | David Sharp |
| 28. Next Meeting/Adjourn— | David Sharp |

For additional information, please call Lisa James, Council Administrator at (602) 542-3262. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting agency ADA Coordinator, Anna Villa (602) 542-4315 (voice) or 1-800-367-3839 (TDD Relay). Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 19th day of April 2013.